

Hardin County Solid Waste Disposal Commission
Approved Minutes
Monday April 21, 2014
EXECUTIVE MEETING
12:00 Noon

Chairman Steve Hunt called the meeting to order at 12:00 noon. Members present were Steve Hunt, Don Bahr, Lance Granzow, and Director Susan Engelking.

Lance Granzow made a motion to approve the agenda. Seconded by Don Bahr. Motion carried.

Susan Engelking gave the Director's Report of operational issues for HCSW. Engelking also gave the Board the clarified information from the current Contract/Lease holder of our current copier/scanner/fax machine. After review of the information and of the quotes for a new copier/scanner/fax machine, Don Bahr made a motion to approve the new Lease/Maintenance agreement with Premier Office Equipment for a Xerox 7225 Color copier/scanner/fax machine. Seconded by Lance Granzow. Motion carried.

Lance Granzow made a motion to approve the April Expenditures. Seconded by Don Bahr. Motion carried.

After discussion of the renewal of the Employee Assistance Program, Don Bahr made a motion to approve the renewal of the Program. Seconded by Lance Granzow. Motion carried.

Next Full Commission Board meeting will be Monday May 19th, 2014 at 5:00 p.m.
Next Executive Board Meeting will be Monday June 23rd, 2014 at 12:00 p.m. (noon)

Don Bahr made a motion to adjourn the meeting. Chairman Steve Hunt adjourned the meeting.

Recorded By: Director: Susan K. Engelking

Susan K. Engelking